

# Stockbridge Downtown Development Authority

## Special Meeting Minutes

**Friday, September 3, 2021 2:30 p.m.**

**Call to order:** Meeting called to order at 2:35 by Chair Geri Uihlein.

**Present:** Geri Uihlein, Judi Cook, Mellisa Powers Taylor, Jon Fillmore, Molly Howlett

**Absent:** Daryl Anderson, Susan Pidd, Stephanie Dunn

**Approval of Agenda:** Motion by Howlett support by Fillmore to approve the agenda of the Special Meeting of September 3, 2021. All in favor. Motion passed.

**Public comment:** None.

### **Committee reports:**

- Updates were made by Design Committee (Cook, Powers Taylor, Uihlein)
- Progress on cleaning up TIF district and map
- Pump Track progress
- Michigan Main Street was tabled

Reminder that MML can be used for DDA training

Michigan Downtown Association will be available in October

Amendment discussion re: are there too many unnecessary amendments to the budget? Look into what is actually necessary.

The rest of the meeting was led by Annette Knowles brainstorming ideas to create a vision statement and mission statement. Annette will compile and provide a summary of our ideas for a later meeting.

**Public comment:** None.

**Next meeting:** A regular meeting September 23, 2021 at 5:45 p.m.

**Adjournment:** Motion to adjourn at 4:39 by Howlett support by Fillmore. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Village President

